



"A George Hill Company Administered JPA"

**CalMHSAs Board of Directors Teleconference Meeting
Minutes from October 30, 2014**

BOARD MEMBERS PRESENT ON CALL

Maureen F. Bauman, LCSW, CalMHSAs President, Placer County
CaSonya Thomas, MPA, CHC, CalMHSAs Secretary, San Bernardino County
Ahmadreza Bahrami, Kings County
Ann Robin, LMFT, San Luis Obispo County
Anne Lagorio, Trinity County
Barbara LaHaie, Humboldt County
Dennis Koch, Madera County
Donnell Ewert, MPH, Shasta County
Dorian Kittrell, Butte County
Jerry Wengerd, Riverside County
Karen Markland, Fresno County
Karen Stockton, PhD, MSW, Modoc County
Madelyn Schlaepfer, PhD, Stanislaus County
Michael Kennedy, MFT, Sonoma County
Rita Austin, LCSW, Central Region Representative, Tuolumne County
Stephen Kaplan, San Mateo County
Susan Bower, MSW, MPH, San Diego County
Tony Hobson, Sutter/Yuba Counties
Uma Zykofsky, LCSW, Sacramento County
William Arroyo, MD, Los Angeles Region Representative, Los Angeles County
Warren Hayes, Contra Costa County

BOARD MEMBERS ABSENT

Alameda County
Berkeley County
Colusa County
Del Norte County
El Dorado County
Glenn County
Imperial County
Inyo County
Kern County
Lake County
Lassen County
Marin County
Mariposa County
Mendocino County
Mono County

Monterey County
Napa County
Nevada County
San Benito County
San Francisco County
San Joaquin County
Santa Barbara County
Santa Clara County
Santa Cruz County
Siskiyou County
Solano County
Tri-City Mental Health Center
Tulare County
Ventura County
Yolo County

STAFF PRESENT ON CALL

Doug Alliston, CalMHSA Legal Counsel, Murphy Campbell Alliston & Quinn
John Chaquica, CPA, MBA, ARM, CalMHSA Executive Director
Ann Collentine, MPPA, CalMHSA Program Director
Kim Santin, CPA, CalMHSA Finance Director
Laura Li, CalMHSA JPA Administrative Manager
Tami Cowgill, CalMHSA Executive Assistant
Armando Bastida, CalMHSA Administrative Assistant

MEMBERS OF THE PUBLIC PRESENT ON CALL

Jane Ann LeBlanc, Sacramento County
Jeremy Wilson, Butte County
Mary Hale, Orange County

1. CALL TO ORDER

The Board of Directors of the California Mental Health Services Authority (CalMHSA) was called to order by President Maureen F. Bauman, LCSW, at 4:02 p.m. on October 30, 2014, at the location of 1152 B Avenue, Auburn, California. President Bauman welcomed those participating on the conference call.

President Bauman asked Laura Li, CalMHSA JPA Administrative Manager, to call roll in order to confirm a quorum of the Board.

2. ROLL CALL AND INTRODUCTIONS

Ms. Li called roll and informed President Bauman a quorum had not been reached, and preceded with taking roll call of the Executive Committee.

Ms. Li concluded that a quorum of the Executive Committee had been reached. Ms. Bauman stated that the meeting will continue as an Executive Committee meeting.

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

President Bauman then asked members of the public to introduce themselves. It was deemed that no public was present for the call. Laura Li, CalMHSA JPA Administrative Manager, reviewed the process of providing comments on agenda items.

4. REPORT FROM CALMHSA SEARCH COMMITTEE

President Bauman commenced by reminded everyone of those who formed the Search Committee and participated, as follows: Jerry Wengerd from Riverside County, Anne Robin from San Luis Obispo County, and Dawan Utecht from Fresno County, along with the Executive Committee. Since June, the Search Committee met several times and did interviews for the Executive Director position, which did not result in a recommendation for the Executive Director position. Given what has been learned through the initial recruitment process, the Search Committee updated the Restructure Structure Plan, which includes a timeline for the executive director (ED) recruitment

The updated Restructure Plan has the new Executive Director focus on fund development, and the ongoing organizational efforts continue to be supervised by CalMHSA’s structure. As time evolves the restructure will be reassessed and changes will be made as deemed appropriate. Ms. Bauman added the Committee had been entertaining conversations with a recruitment organization to see they could serve in an advisory role to improve the process and increase the pool of qualified applicants. The plan is to:

- Collect information from potential candidates
- Interview candidates in December and present the potential candidates to the Board

Mr. Chaquica presented information on the costs of the process of searching for the executive director candidate. There has been discussion on using an organization in an advisory capacity in order to professionally handle the recruitment process.

Mr. Alliston stated that the plan is the best it can be, and the time frame is reasonable.

Action: *Approval of the Revised Structuring Plan with timeline as presented.*

Motion: *Karen Stockton, PhD, MSW, Modoc County*

Second: *William Arroyo, MD, Los Angeles County*

EXECUTIVE COMMITTEE MEMBERS			
Maureen Bauman, Placer County	Aye		
Scott Gruendl, Glenn County	Absent		
Mary Hale, Orange County	Non-Voting	Alfredo Aguirre, San Diego	Absent
Michael Kennedy, Sonoma County	Aye	Jo Robinson, San Francisco	Absent
Vic Singh, San Joaquin County	Absent	Rita Austin, Tuolumne	Aye
Marvin Southard, Los Angeles County	Absent	William Arroyo, Los Angeles	Aye
Karen Stockton, Modoc County	Aye	Vacant, Superior Region	N/A
CaSonya Thomas, San Bernardino County	Aye		

Vacant, At-Large Member	N/A		
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Motion passed with six ayes.

Public comment was heard from the following individual(s):

None

5. CLOSING COMMENTS

President Bauman asked the Board if there was any new business or closing comments.

Public comment was heard from the following individual(s):

None

6. ADJOURNMENT

Public comment was heard from the following individual(s):

None

Hearing no further comments, the meeting was adjourned at 4:23 p.m.

Respectfully submitted,

CaSonya Thomas, MPA, CHC
Secretary, CalMHSA

Date